7. Board Comments-Bill Brewer asked to have the donation for the Clinton Historical Society and Clinton Library be on the January agenda. Chair Roger Anclam thanked Bill Brewer and Mike Birkholz for the pizza and wished all a Merry Christmas and Happy New Year.

8. Minutes-Bill Brewer moved to approve the minutes for November 14, 2012. Second by Dave Bomkamp. Motion carried with a voice vote.

9. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Ron Splan. Motion carried with a voice vote.

10. Treasurer's Report-The Checking balance is $600,567.16, Cemetery CD-$10,496.64, and Planning Account-$61,803.39. Chair Roger Anclam moved to approve the treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.

11. Planning Commission-Darrell Simonides reported the Commission met November 21- Tom Straub had an application for land division; the Commission gave a favorable recommendation for approval. Paul Benjamin, Rock County Planning presented maps to put infrastructure on; this will be continued after the first of the year.

12. Old Business-

a. Ambulance Agreement-The Town of Beloit expressed interest in entering into an agreement with the Town for ambulance service; the fee has not been determined. The Board will hold a special meeting December 19, 2012 at 6:45 pm to act on the ambulance agreement with either the Town of Beloit or City of Beloit.

b. Award Bids for Generator-There was a bid of $1000. Bill Brewer moved to award the bid of $1000 to Jason Hodge; and forward the $1000 to the Town of Beloit. Second by Tim Kopp. Motion carried with a voice vote.

13. New Business

a. Gilbank Construction, Inc. Contract-Tim Kopp moved to sign the contract with Gilbank Construction, Inc. for grave digging for 2013. Second by Dave Bomkamp. The fee remained the same from 2012. Motion carried with a voice vote.

b. Proclamation for Election Inspectors-Bill Brewer moved to adopt the proclamation recognizing the residents who have served as Election Inspectors in 2012. Second by Dave Bomkamp. Motion carried with a voice vote.

c. Greater Beloit Economic Development Membership-Tim Kopp moved to deny paying the membership for Greater Beloit Economic Development Membership. Second by Chair Roger Anclam. After lengthy discussion of Board members pros and cons the motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-nay and Chair Roger Anclam-aye.

d. Safety Divider for Squad-Chair Roger Anclam explained the safety divider from the Crown Vic did not fit into the new squad with modifications. Bill Brewer moved to purchase a safety divider for the new squad. Second by Tim Kopp. Motion carried with a voice vote.

e.Oversized Truck Permits-Highway Superintendent Mike Birkholz proposed requiring an oversized permit for each load on Town roads. This will be continued over to January Attorney Henderson will draft a proposed ordinance to put this in place.

f. Dog Adoption Agreement-Chair Roger Anclam moved to adopt the dog adoption agreement as presented. Second by Tim Kopp. Tim Kopp noted consideration of a Town resident having first option to adopt any dogs the Town may care for. Motion carried with a voice vote.

g. Reimbursement for Seminars for Clerk-The Clerk attended 3 seminars this fall, Brookfield, Stevens Point and Appleton. Chair Roger Anclam moved to reimburse the Clerk for costs incurred for the seminars. Second by Ron Splan. Motion carried with a voice vote.

h. Amend 2012 Budget- Dave Bomkamp moved to adopt the resolution amending the 2012 Budget increasing Miscellaneous Income-Police Grant- $9693.00, 601-Police wages-$4846.50 and 641-Capital Outlay-$4846.50. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

14. Adjournment-Chair Roger Anclam moved to adjourn. Second by Bill Brewer. The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer